Sub: Cessation of Chief Financial Officer (CFO)

Sir

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that subsequent to his resignation from the post of Director (Finance), Sh. Amarjit Singh Bindra ceased to be the Chief Financial Officer of the Company w.e.f. 27.11.2019.

You are requested to kindly take the same on record and oblige please.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary